

NOTICE OF MEETING

COMMITTEE: BUILDINGS & GROUNDS COMMITTEE
PLACE: COMMITTEE ROOM #1, SECOND FLOOR, ONEIDA COUNTY COURTHOUSE
DATE: MONDAY, FEBRUARY 6, 2012 **TIME:** 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Minutes of the January 9, 2012 committee meeting
4. It is anticipated a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to section 19.85(1)(c), (f), and (g), Wis Stats., for the purpose of: (1) considering the employment and performance evaluation of an Oneida County employee; and, (2) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data; and (3) conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. (Topic: Personnel matters)
5. It is anticipated the committee will return to opens session by roll call vote, and may ratify any matters discussed in closed session.
6. Construction projects and possible change orders
 - a. Sheriff's Department storage
 - b. Northern Advantage Job Center building renovation
 - c. Members of the committee may recess at some point during the meeting, at the discretion of the committee chair, to tour the sheriff's department storage addition and the renovation of the Northern Advantage Job Center; no action would be taken while the committee is touring the renovation projects; the committee would reconvene to consider the balance of items on the agenda
7. Non-budgeted item requests
8. Line item transfers
9. Bills and vouchers, blanket purchase orders
10. Public comment
11. Items for next agenda
12. Upcoming meeting date(s):
 - a. Schedule March meeting date
13. Adjournment

NOTICE OF POSTING:

TIME: 1:30 P.M. **DATE:** February 2, 2012 **PLACE:** Courthouse Bulletin Board
JIM SHARON, CHAIRMAN, ONEIDA COUNTY BUILDINGS & GROUNDS COMMITTEE

Notice prepared by LuAnn Brunette, Department Leadperson. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6286.

NEWS MEDIA NOTIFIED:

1.	Rhineland Daily News	Date: 02/02/2012	Time: 1:30 p.m.	E-mail/Mail/ Fax
2.	Lakeland Times	Date: "	Time: "	*
3.	Our Town	Date: "	Time: "	*
4.	WHDG Radio Station	Date: "	Time: "	*
5.	WJFW-TV 12	Date: "	Time: "	*
6.	Tomahawk Leader	Date: "	Time: "	*
7.	WLSL Radio	Date: "	Time: "	*
8.	WXPR Radio Station	Date: "	Time: "	*
9.	WRJO Radio Station	Date: "	Time: "	*

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Curt Krouze at 715-369-6126 with specific information on your request allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.